

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 29, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 22, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence for June, 2004 to Sharon Weber, an employee with Lancaster Manor.
  
  - B. Appointment of Rose Rosenstock to the Veterans Service Committee for a five year term, beginning July 1, 2004.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 782-5751, dated June 8, 2004, from Families First and Foremost, payable to Premier Psychiatric Group, in the amount of \$470.07. This payment includes billing for services from November, 2003 to February, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
  - B. Payment Voucher 782-5750, dated June 8, 2004, from Families First and Foremost, payable to Hamlow Elementary School, in the amount of \$335. This payment includes billing for services from November, 2003 to May, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
  - C. Payment Voucher 782-5743, dated June 7, 2004, from Families First and Foremost, payable to Epworth Village, in the amount of \$12,193. This payment includes billing for services from January through March, 2003. The claims are beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL  
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY  
ACCOMMODATE YOUR NEEDS.**

4) **CLAIMS FOR REVIEW CONTINUED:**

- D. Payment Voucher 784-9224, dated June 11, 2004, from the Community Mental Health Center, payable to Sandra Pavelka, in the amount of \$139. This payment is for a seminar registration from September, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- E. Payment Voucher 784-9215, dated June 4, 2004, from the Community Mental Health Center, payable to Travis Parker, in the amount of \$100.92. A portion of the payment is for a registration fee to a workshop attended in September, 2003, in the amount \$23. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

5) **CLAIMS:** Approval of all claims processed through Tuesday, June 29, 2004.

6) **PUBLIC HEARINGS:**

- A. Issuance of Hospital Revenue Bonds, Series 2004 (CenterPointe Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in a total amount of \$2,300,000. (See New Business Item 7A for correlating resolution.)
- B. An application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
- C. County Change of Zone 04030, from AG Agricultural to AGR Agricultural Residential, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of the corner of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 7B for correlating resolution.)
- D. County Preliminary Plat 04015, Red Cedar Ridge 1<sup>st</sup> Addition, requested by Lyle Loth of ESP on behalf of Alan Baade, for 35 residential lots, and associated waiver requests, on property generally located northwest of the corner of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (See New Business 7C for correlating resolution.)
- E. County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17805 South 12<sup>th</sup> Street) in Lancaster County, Nebraska. (See New Business Item 7D for correlating resolution.)

7) **NEW BUSINESS:**

- A. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska of \$2,300,000 aggregate principal amount of its revenue bond (CenterPointe Project), series 2004, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-04-0086)
- B. A resolution in the matter of County Change of Zone 04030, requested by Lyle Loth of ESP on behalf of Alan Baade, for a change of zone for property generally located northwest of the corner of South 82<sup>nd</sup> Street and Roca Road from AG Agricultural to AGR Agricultural Residential. (R-04-0082)
- C. A resolution in the matter of County Preliminary Plat 04015, Red Cedar Ridge 1<sup>st</sup> Addition, requested by Lyle Loth of ESP on behalf of Alan Baade, for 35 residential lots, and associated waiver requests, on property generally located northwest of the corner of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (R-04-0083)
- D. A resolution in the matter of County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17805 South 12<sup>th</sup> Street) in Lancaster County, Nebraska. (R-04-0081)
- E. An agreement with Family Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$380,226.07 for the services. (C-04-0274)
- F. An agreement with Family Services d/b/a CF Star for administrative oversight of the evaluation and quality assurance components required within the system of care. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$172,951.50 for the services. (C-04-0275)
- G. An agreement with Family Services d/b/a CF Star for care coordination services using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and are at risk of becoming involved in the juvenile justice system. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$55,086.50 for the services. (C-04-0276)
- H. An agreement with the YWCA of Lincoln for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$42,428 for the services. (C-04-0277)

7) **NEW BUSINESS CONTINUED:**

- I. An agreement with Cedars Youth Services for behavioral health services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$225,659 for the services. (C-04-0278)
- J. An agreement with Healthy Families Project for strength-based, child and family centered, culturally competent and community-based mentoring and support to parents whose children are enrolled in the system of care. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$99,474 for such services. (C-04-0279)
- K. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$98,494 for the services. (C-04-0280)
- L. An agreement with Kissel/E & S Associates for legislative and lobbying services to the County, beginning November 1, 2004 and ending October 31, 2006. The County will pay \$48,000 for the first year and \$48,000 for the second year. (C-04-0281)
- M. An interlocal agreement with York County for the safekeeping, care and sustenance of juveniles while at the Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from York County. The agreement is effective upon execution and has a 30 day termination provision. (C-04-0283)
- N. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Tom Kubert, Mickey Tuttle, Tim Johns, Mark Stanard, Bill Lange and Shana Sprackling. The County will pay from \$25 per hour for clerical support to 80 per hour for referees. (C-04-0284)

7) **NEW BUSINESS CONTINUED:**

- O. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<b><u>Name of Individual</u></b>	<b><u>Hourly Rate</u></b>
Stanley L. Portsche (C-04-0286)	\$65
John R. Layman (C-04-0287)	\$80
Wayne L. Cole d/b/a Linsali Inc. (C-04-0288)	\$60
John E. McVay (C-04-0289)	\$65
Sally A. Webster (C-04-0290)	\$60
Stephen R. Hanks (C-04-0291)	\$80
Larry G. Swanson (C-04-0292)	\$80
Larry k. Wrasse (C-04-0293)	\$65
Mona R. Kubert (C-04-0294)	\$55
Marilyn Tabor (C-04-0295)	\$60
Larry Rexroth (C-04-0296)	\$60
Fred W. Briggs, Jr. (C-04-0297)	\$70
Barbara Ramm (C-04-0298)	\$65
Robert W. Anderson (C-04-0299)	\$65
Jan Moore (C-04-0300)	\$55
John (Jack) Sullivan (C-04-0301)	\$65

- P. An amendment to an agreement with Wedgewood Medical Associates, P.C., under County contract C-02-0318, for necessary medical services for individuals incarcerated at Lancaster County Corrections. The parties wish to extend the term of the agreement from July 23, 2004 to December 31, 2004. (C-04-0282)
- Q. An amendment to an agreement with the Good Neighbor Community Center, under County Contract C-03-0343, for professional behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The contractor has notified the County that additional mileage funds, in the amount of \$590, are needed and as a result, the parties wish to amend the compensation from \$87,324 to \$87,914. (C-04-0310)
- R. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various general fund agencies, in the amount of \$26,000. (R-04-0084)
- S. Reconsideration of an application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.
- T. Award of Bid to Cheever Construction Company, in the amount of \$332,900, for the remodeling of County property located at 2966 "O" Street (former Community Blood Bank building). B-04-0030

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for May, 2004.
2. Strategic Funding Plan for Lancaster County from Randall Funding & Development, Inc.

B. Request from Debbie L. Root, an employee with Lancaster Manor, to voluntarily participate in the County's retirement plan having the met the requirements.

C. Right-of-way contracts relating to culvert construction between the Lancaster County Engineering Department and the following:

- ▶ Noel E. and Clara Kemper on South 190<sup>th</sup> Street south of Wittstruck Road; Project C.P.R-11. This is a donation. (C-04-0302)
- ▶ Marilyn F. Dering, Trustee, on Olive Creek Road west of Southwest 58<sup>th</sup> Street; Project C.P.V-226. This is a donation. (C-04-0303)
- ▶ David and Lorraine Prusa west of South 110<sup>th</sup> Street; Project C.P.X-281. This is a donation. (C-04-0304)
- ▶ David P. McGill on Davey Road east of North 134<sup>th</sup> Street; Project C.P.A-221. This is a donation. (C-04-0305)
- ▶ Linda Nelson, et al, in the amount of \$365, west of Olive Creek Road; Project C.P.V-226. (C-04-0306)
- ▶ Orville L. and Doris A. Parde south of Stagecoach Road; Project C.P.Y-111. This is a donation. (C-04-0307)
- ▶ Roger D. and Janet L. White, in the amount of \$533.50, south of Stagecoach Road; Project C.P.Y-111. (C-04-0308)

D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Elaine M. Herrington on Branched Oak Road west of Highway 77; Project C.P.B-191. (C-04-0309)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 1, 2004, instead it will be held on Tuesday, July 6, 2004, beginning at 11:30 a.m. in Room 113.

10) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Tuesday, July 6, 2004** - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 8, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Tuesday, July 13, 2004** - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

**Thursday, July 15, 2004** - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

**Tuesday, August 10, 2004** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Thursday, August 12, 2004** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 24, 2004** - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 29, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 22, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 7 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **ADJOURNMENT:**

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
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